

TOWN OF DARIEN
BOARD OF SELECTMEN REGULAR MEETING
TO BE HELD ON MONDAY, MARCH 28, 2011
7:45 PM in Room 206

A G E N D A

1. CALL TO ORDER
2. REPORT from Weed Beach Building Committee
3. REPORT from Channel 79
4. FIRST SELECTMAN'S REPORT
5. ADMINISTRATIVE OFFICER'S REPORT
6. PUBLIC COMMENT
7. NEW BUSINESS
 - a) Discuss Possible Conversion of Daily Voucher Parking Spaces to Annual Permit Parking Spaces
 - b) Discuss and Take Action on Lease with Darien Nature Center
 - c) Discuss and Take Action on Board of Selectman Priorities for 2011
 - d) Discuss and Take Action on a Resolution Authorizing Acceptance of a Sewer Easement with the Delafield Island Association
 - e) Discuss and Take Action on a Resolution Authorizing Acceptance of a Sewer Easement with the Salem Straits Property Association Incorporated
 - f) Discuss and Take Action on Determining the Format for Board of Selectmen Minutes
 - g) Transfers

Public Works

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10407011-82053	Security Svcs	\$1,700		10407011-82041	Fac Repair & Maint.	\$10,000
10407011-82051	Electricity	8,000				
10407011-82054	Sewer expense	300				
	TOTAL	\$10,000			TOTAL	\$10,000

Motion to Rescind Transfer of March 14, 2011

3/28/11

8. AGENDA REVIEW

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of February 28, 2011

Special Meeting of March 7, 2011

Regular Meeting of March 14, 2011

10. FORTHCOMING MEETINGS

April 5, 2011

Board of Finance Budget Meeting with BOS at 7:30 p.m.

April 5, 2011

Planning & Zoning Commission Planning Meeting at 8:00 p.m.

April 11, 2011

Board of Selectmen Regular Meeting at 7:45 p.m.

April 12, 2011

Board of Selectmen Joint Dept. Heads Meeting at 8:30 a.m.

11. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)

12. ADJOURNMENT